
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze
President
AT Large

Bob Davis
Vice-President
Prct. #4

Gary Colman
Secretary/Treasurer
Prct. #2

Ted Aven
Director
Prct. #1

Will Sauermilch
Director
Prct. #3

NOTICE OF PUBLIC HEARING AND MEETING

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, Government Code (V.T.C.A.) Texas Open Meetings Act, that the Pecan Valley Groundwater Conservation District Board of Directors will hold a public hearing and meeting on Tuesday, November 24, 2009 at 4:00 P.M., at the PVGCD office located at 1129 N. Esplanade, Ste. 1129, in Cuero.

AGENDA

1. Call to Order
2. Welcome Guests
3. Conduct Public Hearing on Drilling and Operating Permit for Hochheim Prairie Hermann Sons Hall
4. Approval of Hochheim Prairie Hermann Sons' Permit Applications
5. Minutes from Prior Meeting(s)
6. Financial Reports
7. Public Comment (limited to 3 minutes)
8. CONSIDER AND/OR TAKE ACTION ON:
9. Presentation and Approval of 2008-09 Annual Audit Report by Goldman, Hunt and Notz
9. Statement of Elected Officer and Oath for Bob Davis, Errol John Dietze and Gary Colman
10. Line Item Budget Transfer
11. Consider and Approve Resolution to Adopt 2009-2010 Holiday Calendar
12. Amend Fee Schedule to Balance Acreage and Maximum Allowable Production in Newly Adopted Rules
13. Consider Statement of Agreement Between PVGCD and Kay Wild, and Approve Resolution of Stipend for Extended Services
14. Consider and Approve Consulting Services Agreement with PBH, LLC
15. Request to Purchase Filing Cabinet and Desk Lamp for GM's Office
16. Consider and Approve Purchase of Essentials of Texas Water Resources
17. Designate Voting Delegate and Alternate for GMA 15
18. Consider Appointing Public Advisory Committee
19. Conservation Initiative - :Poster Contest
20. Addition of Personal Days to Personnel Policy
21. Manager's Report
 - GMA 15 Update
 - H2O4TX Conference
 - GM's December Calendar
22. Public Comment (limited to 3 minutes)
23. Executive Session; (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
24. Return to Open Meeting; Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.
25. Adjournment

*The Board of Directors for the Pecan Valley Groundwater Conservation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations). Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed session.

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

CERTIFICATE OF POSTING 72 HOUR NOTICE

The above Notice of Meeting was posted at _____ A.M./P.M. on _____, 2009 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on the above date.

By _____ County Clerk